



Board Meeting Date: March 17, 2016

**Agenda Item # SLVLESA 3
5-Year Strategic Plan and Policy Direction**

On November 5, 2015, SLVLESA entered into a contract with the Sorenson Impact Center at the University of Utah to facilitate SLVLESA's five-year planning process. This engagement has provided SLVLESA access to knowledgeable staff and resources to perform analyses requested by the Board that could not be readily provided by SLVLESA staff as part of the day-to-day workflow process.

The scope of the 5-year plan organized and focused on four specific areas:

- Budget Planning and Revenue Strategy
- Future Resource Allocation Planning
- Capital Facilities
- Annexation of Other Jurisdictions into SLVLESA

The Sorenson Center and SLVLESA staff met one-on-one with the elected leadership of SLVLESA to discuss these topics and gather insight. A symposium was held on January 19, 2016 which presented the options for the 5-year plan for policy discussion and direction.

Since the January Symposium, the Sorenson Center has spent considerable time working with SLVLESA staff and has updated the 5-year strategic plan recommendations based on best practices and the feedback gained from elected officials during the Symposium and its planning process. Sorenson Center staff will present information and provide recommendations for the SLVLESA Board and related elected officials. The plan will address the topic area identified. In addition to SLVLESA Board members, elected leadership from the communities comprising SLVLESA is invited to attend the SLVLESA Board meeting as the 5-year strategy for SLVLESA will require broad support from the elected leadership of each member entity of SLVLESA. In the following months (April & May) SLVLESA staff will look to the Board to adopt a 5-year plan resolution outlining and implementing the policy direction.

Note:

Hardcopies of the presentation slides and 5-year planning report will be available at the Board meeting and will be electronically available immediately following the meeting.



Board Meeting Date: March 17, 2016

**Agenda Item # SLVLESA 4
Information: Write-off Bad Debt Police Fee**

SLVESA issued a police fee in 2010 and 2011 and there is currently \$371,589 in delinquent business accounts and \$2,992.41 in residential accounts. The \$2,992.41 has been confirmed with the Salt Lake County Treasurer's Office from the most recent payment to SLVLESA. In 2012, Client Services actively collected \$90,584.83 of the \$462,184.35 in past due accounts. This left SLVLESA with \$371,589.52 in delinquent business accounts. Due to the length of time that has passed and the collection amount received, we are confident in writing off these amounts as uncollectable. The financial statements reflect enough allowance for bad debt to write off these accounts and will have no impact on SLVLESA's financial statements.

DATE: December 17, 2015

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, December 17, 2015 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:

CHAIRMAN JIM BRADLEY
TRUSTEE CARMEN FREEMAN
TRUSTEE BEN MCADAMS (attended via phone)

ALSO PRESENT:

JIM WINDER, SHERIFF
SCOTT JURGES, TREASURER
ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR
CHIEF ROSA RIVERA, RIVERTON
CHIEF DWAYNE ANJEWIERDEN, HERRIMAN
CHIEF TONY MASON, MIDVALE
CHIEF STEVE ANJEWIERDEN, KEARNS/MAGNA
CHIEF DON HUDSON, HOLLADAY
JODY BUCKALEW
CARL HENDRICKSON
MIRIAH GRIFFITH
BRETT WOOD

EXCUSED:

TRUSTEE MICHAEL JENSEN
TRUSTEE TRENT STAGGS

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Chairman Bradley opened the meeting and welcomed everyone.

Item #1 – Public Comment:

Chairman Bradley asked if anyone was present who wished to address the Board.

Item #2 – Disclosure of Conflicts of Interest

Action Requested: Identify Conflicts, if any

Discussion:

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

Item #3 – Public Hearing: To consider a resolution amending the budget of the Salt Lake Valley Law Enforcement Service Area for the fiscal year beginning Jan 1, 2015 and ending Dec 31, 2015.

Action Requested: Conduct Hearing

Discussion:

Andrew Keddington explained resolution ½ year adjustment of approximately \$3,114 for the additional crossing guard in Millcreek.

ACTION: Chairman Bradley opened Public Hearing and asked anyone who would like to speak to come forward. None came forward to comment. Public meeting was closed.

Item #4 – Resolution: Adopt a resolution amending the budget of the Salt Lake Valley Law Enforcement Service Area for the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Action Requested: Adopt

Discussion: No further discussion was needed after Mr. Keddington's explanation of the adjustment.

ACTION: Chairman Bradley called for a vote to adopt the Resolution. All present voted Aye. Resolution adopted.

Item #5: Public Hearing: To obtain public comment regarding a resolution approving and imposing an ad valorem judgment levy tax on the taxable property in the service area for eligible judgments entered between March 1, 2015 and Sept 15, 2015.

Action Requested: Conduct Hearing

Discussion: Chairman Bradley explained the amount was \$37,969, which was generated by the actions of the courts and state tax commission. Mr. Bradley opened public hearing to any public comments; none came forward. Hearing was closed.

ACTION: Mr. Bradley opened public hearing to any public comments; none came forward. Hearing was closed.

Item #6: Resolution: Adopt a resolution approving and imposing an ad valorem judgment levy tax on the taxable property in the service area of eligible judgments entered between March 1, 2015 and September 15, 2015.

Action Requested: Conduct Hearing

Discussion: No further discussion was needed after Mr. Bradley's initial explanation.

ACTION: Bradley moved to adopt the resolution; Freeman seconded. All present voted aye. Resolution passed.

Item #7: Public Hearing: To consider a resolution adopting a final budget for the fiscal year beginning Jan 1, 2016 and ending December 31, 2016.

Action Requested: Conduct Hearing

Discussion: Mr. Bradley clarified that the proposed budget has been advertised and published in the paper.

ACTION: Mr. Bradley asked if any members of the public would like to come forward to raise any concerns or questions about the final proposed budget. None came forward. Public Hearing was closed.

Item #8: Resolution: Adopt a resolution adopting a final budget for the fiscal year beginning Jan 1, 2016 and ending December 31, 2016.

Action Requested: Adopt

Discussion: No further discussion was needed as the budget had already undergone extensive review during the draft stages previously.

ACTION: Mr. Freeman moved to approve the budget; Mr. Bradley seconded. All present voted aye. Resolution passed.

Item #9: Information: Update on the 5-year Planning Efforts led by the University of Utah's Sorenson Policy Initiative

Action Requested: Informational

Discussion: Mr. Bradley asked to postpone discussion to a meeting with more time to speak more extensively about it.

Item #10: Motion: SLVLESA Quarterly Financial Report for the period ending September 30, 2015

Action: Adopt

Discussion: Mr. Bradley clarified that the quarterly report had previously been distributed to Board Members, and asked if there were any questions or comments on the financial report. There were none.

ACTION: Mr. Freeman moved to adopt the quarterly financial report; Mr. Bradley seconded. All present voted aye. Motion passed.

Item #11: Motion: 2016 SLVLESA Board Meeting Schedule

Action: Adopt

Discussion: Mr. Bradley clarified that meeting schedule had been provided. Mr. Keddington clarified two schedules were given out; one proposing two meetings in

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

January, as the symposium is scheduled in January as well, and another proposing that the symposium take the place of the regularly scheduled January meeting. Mr. Freeman clarified on the 19th, the symposium is 4 hours. Mr. Keddington recommended two meetings in January so as to keep the monthly meetings in-line with the UPD Board meetings.

ACTION: Mr. Freeman moved to adopt the schedule that included both the symposium and the regularly scheduled January Board Meeting. Mr. Bradley seconded. All present voted aye. Motion passed.

Item #12: Motion: 2016 Officer and Directors Insurance

Action Requested: Adopt

Discussion: No additional discussion was needed.

ACTION: Mr. Freeman moved to adopt; Mr. Bradley seconded. All present voted aye. Motion passed.

Item #13: Training: GRAMA Legislative Changes

Action Requested: None

Discussion:

Mr. Hendrickson explained that currently the GRAMA/Records request review or appeal process goes to Sheriff currently. If the Board wanted to, it could adopt a Hearing Board to oversee the appeal process. The new legislation changes the appeal process to the records committee as it becomes a review of our decisions as opposed to an entirely new evidentiary proceeding. Mr. Hendrickson stated he believed the review of the record would be a major improvement. That change could be discussed at a later date if that was something the board wanted.

Item #14: Training: Annual Utah Open Meetings Act

Action Requested: None

Discussion: Mr. Hendrickson went over basic rules of Open Meetings Act, including published agendas, recording requirements, roll call votes to close meetings, etc.

Item 15: Motion: Adoption of minutes from September 24, 2015 and October 15, 2015 Board Meetings.

Action Requested: Adopt

Discussion: No further discussion was needed.

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

ACTION: Mr. Freeman moved to adopt minutes; Mr. Bradley seconded. All present voted aye. Motion passed.

Item 16: Other Business: SLVLESA 5-Year planning Symposium January 19, 2016- 11:00 a.m. – 3:00 p.m.

Mr. Freeman asked if municipalities had been made aware of symposium date and time; Mr. Keddington confirmed they had.

Mr. Bradley moved to adjourn meeting; Mr. Freeman seconded. All voted aye.

Next Meeting January 21, 2016

Meeting Adjourned at 10:35 a.m.

MINUTES APPROVED:

By _____
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

CLERK

BOARD APPROVED: _____

DATE: January 21, 2015

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY,
January 21, 2015 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE
BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:
CHAIRMAN JIM BRADLEY
TRUSTEE CARMEN FREEMAN
TRUSTEE BEN MCADAMS
TRUSTEE MICHAEL JENSEN
TRUSTEE TRENT STAGGS

ALSO PRESENT:
JIM WINDER, SHERIFF
SCOTT CARVER, UNDERSHERIFF
SCOTT JURGES, TREASURER
ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR
CHIEF ROSA RIVERA, RIVERTON
CHIEF DWAYNE ANJEWIERDEN, HERRIMAN
CHIEF TONY MASON, MIDVALE
CARL HENDRICKSON
MIRIAH GRIFFITH
BRETT WOOD
KERRI NAKIMURA

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Chairman Bradley opened the meeting and welcomed everyone.

Item #1 – Public Comment:

Chairman Bradley asked if anyone was present who wished to address the Board.
Seeing none, public comment was closed.

Item #2 – Disclosure of Conflicts of Interest

Action Requested: Identify Conflicts, if any

Discussion:

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

Item #3 – Motion: Selection of Chair for 2016

Action Requested: Adopt

Discussion: Mr. Freeman asked if Mr. Bradley would consider continuing on as Board Chair, and Mr. Bradley agreed to do so if that was the consensus desired by the Board.

ACTION: Mr. Freeman moved that Mr. Bradley be retained as chair, and Mr. Staggs as co-chair, for 2016. Mr. Jensen seconded. All present voted aye. Motion passed.

Item #4 – Information: 2016 Legislative Session

Action Requested: None

Discussion: Mr. Hendrickson discussed two bills: one new growth bill that pegs growth to the highest centrally assessed value since 2010 (he said he will give a summary to board members of that bill) and the other has to do with board membership, requiring that board members live within the boundaries of the areas they represent.

Mr. McAdams talked about how it may potentially affect new townships, and the required representation on the board (specific township representation vs broader unincorporated county representation).

Mr. Jensen talked about interlocals defining municipalities in the newly formed townships, and that they likely will need a seat on the Board. He clarified that when representation was originally decided on for SLVLESA, the three bigger populated areas were treated as individual seats at the board, and the rest of the areas got general representation.

Discussion ensued about the size of the board, if the County shrinks as metro-townships are represented, feasibility of finding reliable, consistent representation of townships of 700 population, and other similar questions.

It was asked that this be further researched and discussed at March or April's meeting.

Item #5: Information: 2016 TRAN's Schedule

Action Requested: Nothing

Discussion: Andrew stated projected increased is from \$16 million to \$17.5 million because of lack of fund balance; next meeting parameters of resolution will be next meeting, then go out to bid. In March will come back with bids received and move forward from that point.

Item #6: Information: SLVLESA Symposium Reflection

Action Requested: None

PENDING BOARD APPROVAL – SUBJECT TO CHANGE UNTIL APPROVED

Discussion: Mr. Bradley stated he felt it was very productive. Four areas of concern were:

1. Where to allocate resources
2. Buildings; lease or own
3. Revenue sources; strategy behind incremental, systematic tax increases
4. How to deal annexations and cities and townships that would like to join SLVLESA down the road

Complimented the research team who presented. Mr. Bradley stated he would like to put adoption of a 5 year plan on the Feb agenda so that decisions about revenue can be brought back to individual municipalities for adoption in Feb. Specifically, Mr. Bradley would like to see a specific officer allocation formula, and a specific revenue schedule, as well as preferred alternatives for building options and annexation strategies.

Ms. Nakumura committed to bringing back options in a presentation from the Sorenson Center.

Mr. Freeman expressed concern for how rushed SLVLESA meetings sometimes are, and he would like to see the district be given the time it needs to make thoughtful, careful decisions with full discussions.

Mr. Bradley suggested any questions or concerns that don't get addressed in the meeting be sent to Andrew to be sure they are brought up and answered thoroughly at the next meeting, or via communication between meetings.

Item #7: Other Business:

None

Mr. Freeman moved to adjourn meeting; Mr. Jensen seconded. All voted aye.

Meeting Adjourned at 10:50 a.m.

MINUTES APPROVED:

By _____
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

CLERK

BOARD APPROVED: _____